to get a receiving response. As of right now, it is unknown to He on what is going on with the Appeal.

Please be Advise, that I am you for any information you can provide at this time, as I am in the process of completing a pro-se supplement Motion to ask the court permission to file a supplement brief, but with no updates or notification from the altronay. In not sure what is being done.

I would like to know if Hy brief was filed or it there as been any extension granted for any reason I don't know no of, it would be grately apprecited for any information you can help little in this Matter. I ask the court to Phase have Hr. Atwell, Correspond with the VID, Hail or Uisit as soon as possible.

Thank you.

Jincerly

Mr. Gabbidge

EXHIBIT



REQUESTING ASSISTANCE FROM THE COURT



CRAIG GABBIDON/DIN 15-A-0150 COXSACKIE CORRECTIONAL FACILITY P.O. BOX 999 COXSACKIE, N.Y. 12051-0999

APPELLATE DIVISION, SUPREME COURT Second Judicial Department State of New York 45 Monroe Place Brooklyn, N.Y. 11201

Ind. No. 121-2013 App. No. 2015-00872 Date: 2/18/16

Dear Clerk,

Defendant-Appellant, is writing to you asking for your help in the matter at hand. I ask if you can please imformed me of the process of case, I would like to know if Del Atwell, has filed a notice of appeal with the court of appeals. As you may know from my many letters, I has not been in communication with Mr. Atwell, NOT ONCE or EVER. Please I ask, I Beg you for any imformation you can provide me with will be greatly appreciated. Due to the lack of communication, I im left in the dark and with no help I need y your assissance in the matter. To my understanding, I have 30 days to file my Notice of Appeal with the Court of Appeals, but not hearing from mr. atwell has left me uninformed. Please I most know this imformation as soon as possible, as I don't know how much time I have left.

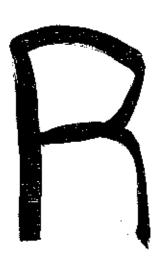
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| Case 7:18-cv-02248-VB-JCM Documer | nt 11-28 Filed 05/23/18 Page 4 of 44 [†] |
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| COUNTY OF GREENE | |
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| I, CRAIG GABBIDON | |
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| Coxsackie Correctional Facility, | P.O.Box: 0999. Coxsackie, New Y |
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| 2. On $Q/l\delta$ | 20_16 , I placed and submitted a true and ecument(s) which consist of the |
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EXHIBIT



LETTER REGARDING MY ATTORNEY DEL ATWELL, NEGLIGENCE AND UNPROFESSIONAL ETHICS TO THE COURT.



CONSACKIE CORRECTIONAL FACILITY P.O. BOX 999 CONSACKIE, N.Y. 12051-0999 CRAIG GABRIDON/DIN: 15-A-0150

APPELLATE DIVISION, SUPREME COURT SECOND JUDICIAL DEPARTMENT STATE OF NEW YORK 45 MONROE PLACE BROOKLYN, N.Y. 11201

Dater Jan 19 2016

Re: People v. Gabbidon App. Div. Docket No. 2015-00872 Ind. No. 121-2013

Dear Clerk,

I defendant-appellant, write to you this letter in regards to my Attorney Del Atwell, Esq., Please be advised, that Defendant; Appellant has not at anytime heard from my lawyer. However, with my many artempt by writing to my lawyer, I have ask my family to contacted him on my behalf and to please have him write to me. My wife Lnz Gabbidon, has called, Phone number (518) 650-4910, My sister has called Phone number (305) 490-4918 and my brother has called Phone number (845) 821-0993, with this many attempt, I have yet to here from Mr. Atwell, these number is for verification of the many attempt in the matter. Please feel free to contact them.

Additionally, with no help or communication from my lawyer in which

I have wrote him asking for his assisstance in the matters pertaining to my case. So I write to the court of Appeal seeking help not only in the matters of my attorney unprofessional ethics but with the help of providing me with all copies of my case, transcripts grand jury minutes, police report, investigation report and all files pertaining to case number 121-2013.

Due to my attorney negligence and lack of communication, I was not aware of the filing period set forth in the court of appeal on asking a timely permission to file a notice of pro se suplemental

motion. I would like to imformed the court, that in respect to your response to my brief, defendant/appellant was never given any copies of the district attorney,'s response nor was I ever notified. Mr. Atwell, withheld these imformation from me. My attorney is unprofessional and as not provided me with meaningful representation,. Enclose or copies of the letters i have wrote to Mr. Atwell, in my attempt to establish contact with him. I was still ignored in all attempted.

Lastly. I ask the court of appeal to please provide me with the imformation on filing howete file an appeal on it's decision an order. Thank you for your time and patience im this matter.

Sincerly,

SWORM TO BEFORE ME THIS

Day of Junuary

NOTARY PUBLIC

Jackie A. Lewis Notay Public, State of New York Quehica in Albany County plo, 1911,26265486

My Commission Expires 07/89/20_

Case 7:18-cv-02248-VB-JCM Document 11-28 Filed 05/23/18 Page 8 of 44 $\triangle F F \underline{I} D \triangle V \underline{I} T \underline{O} F \underline{S} \underline{E} \underline{R} \underline{V} \underline{I} \underline{C} \underline{E}$.

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| in a properly sealed, post paid wrapp | per and deposited same in an official |
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EXHIBIT

NOTICE OF MOTION TO VACATE JUDGMENT OF CONVICTION WITH AFFIDAVIT IN SUPPORT OF MOTION TO VACATE.

Case 7:18-cv-02248-VB-JCM Document 11-28 Filed 05/23/18 Page 10 of 44

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF DUTCHESS

EX-S

THE PEOPLE OF THE STATE OF NEW YORK,

Respondent.

-against-

NOTICE TO ATTORNEY GENERAL TO INTERVENE N.Y.C.P.L.R. 1012(b)

Ind. No. 121-2013

CRAIG GABBIDON,

Defendant

X

SIRS:

PLEASE TAKE NOTICE, that the above entitled action involving the constitutionality of a statute of this state/rule or regulation adopted pursuant to this State, to wit: Penal Law 130.50(2), 130.35(2), 130.40(2), and 260.10(1), is pending in this court, and the State of New York is not presently a party to that action. Upon application pursuant to N.Y.C.P.L.R 1012(b) you will be permitted to intervene as a party in support of the constitutionality of Penal Law 130.50(2), 130.35(2), 130.40(2), and 260.10(1).

Dated: 9/16/16

Respectfully Submitted

Coxsackie, New York

CRAIG GÄBBIDON/15A0150 DEFENDANT

TO: Hon. Eric T. Schneiderman
Attorney General of the State
of New York
Albany, New York 12224-0341

Coxsackie, C.F. P.O. BOX 999 Coxsackie, NY 12051-0999

Supreme Court Clerk

Dutchess County
TO Market Street

Poughkeepsie, NY 12601

William v. Grady, Dist. Att. Dutchess County

236 Main St.,

Poughkeepsie, NY 12601

personal file: c/g

| COUNTY COURT OF THE STATE OF NEW YORK COUNTY OF DUTCHESS | |
|---|--|
| PEOPLE OF THE STATE OF NEW YORK, | |
| -against- | NOTICE OF MOTION TO VACATE JUDGMENT |
| -against- | Ind, # 121/2013 |
| CRAIG GABBIDON, | Hon. Stephen Greller |
| Defendantx | C.P.L. 440.10(1)(h) |

- (1) an order vacating the judgment heretofore entered against the above named defendant on the December 23, 2014, on the following grounds: The judgment was obtained in violation of a right of the defendant under the constitution of this state or of the United States;
- (2) an order, pursuant to N.Y. Crim. Proc. Law § 440.30(5), to

produce the defendant at any hearing to be conducted for the purpose of determining this motion; and

(3) such other and further relief as to the court may seem just and proper.

Dated: September 16, 2016

Craig Gabbidon 15A0150 Coxsackie Corr. Fac.

P.O. BOX 999

Coxsackie, N.Y. 12051

Sent to: William V. Grady
District Attorney of Dutchess County
236 Main Street
Poughkeepsie, New York 12601

Hon. Eric T. Schneiderman Attorney General of the State of New York Albany, New York 12224-0341

| COUNTY COURT OF THE STATE OF NEW YORK COUNTY OF DUTCHESS | |
|--|--|
| PEOPLE OF THE STATE OF NEW YORK, | |
| -ayainst- | AFFIDAVIT IN SUPPORT OF MOTION TO VACATE JUDGMENT UPON THE GROUND THAT THE JUD- |
| CKAIG GABRIDON, | GMENT WAS OBTAINED IN VIOLATION OF HIS CON- STITUTIONAL RIGHT |
| X. | Ind. No. 121/2013 |

Craig Gabbidon, being duly sworn, deposes and says that:

STATE OF NEW YORK

COUNTY OF GREENE

I am the defendant in the above captioned matter, proceeding pro se and make this affidavit in support of a motion to vacate judgment of conviction upon the ground that it was obtained in violation of a right of the defendant under the Constitution of the State of New York and United States of America, as provided for by N.Y. Crim. Proc. Law § 440.10(1)(h) and the Fourteenth Amendment along with the Sixth Amendment of Federal Constitution.

STATEMENT OF FACTS

On the date of March 3, 2013 the crimes of Penal Law 130.50(2), 130.35(2), 130.40(2) and 260.10(1) were alleged to have been committed by the defendant against Yolanda Reyes. The defendant was arrested on October 1, 2013 and subsequently indicted for the above stated penal law violations.

On the date of June 11, 2014, under the urging of his defense counsel Susan Mungavin and Alex Rosen, the defendant was convinced to plead guilty to one count of the indictment penal law 130.50(2), in full satisfaction of the indictment.

On the date of June 16, 2014 not more than 4 days later the defendant tried to withdraw said plea by sending a letter to this court and to defense counsels (see ex-A)

On June 25, 2014 Defense Counsel responded to the letter from the defendant and took no position to his intention to withdraw his plea, however, she requested that the court appoint new counsel (see ex-B).

On the date of July 1, 2014, this court appointed Mr. Eric S. Shiller of P.O. BOX 1601, Newberg, N.Y. 12551. (see Ex-C).

On the date of September 10, 2014, defense counsel Mr. Shiller filed with this court a formal motion to withdraw guilty plea and the affirmation in support. (see ex=C)

The People represented by Alison J. Stuart, ADA responsed in

opposition to said motion.

Ultimately on October 15, 2014 this court denied defendant's motion to have his guilty plea withdrawn, having found that the ground submitted by defendant were without merit.

On the date of December 23, 2014 this court sentenced the defendant to a prison term of 15 years and 10 years post release supervision.

Defendant filed a timely notice of appeal and had his conviction affirmed by the Second Department on December 2, 2015. Leave to appeal to the Court of Appeals was denied on March 31, 2016. To date no federal attack of the conviction has been instituted.

| PEOPLE OF THE STATE OF NEW YORK, |
|----------------------------------|
| -against- |
| CRAIG GABBIDON Defendant. |
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| · |
| MEMORANDUM OF LAW |

There can be no question that a plea of guilty must be voluntary, knowingly and intelligently entered by a defendant. The defendant must be made aware of all of the direct consequences, along with some of the collateral consequences. This gives the defendant the ability to make choices he can live with.

Post Release Supervision is a direct consequence of a conviction, which the defendant who pleads guilty has the right to E know it's terms, People v. Catu, 4 N.Y.3d 242, 825 N.E.2d 1081. 792 N.Y.S.2d 887 (2005), People v. Hill, 9 N.Y.3d 189, 879 N.E.2d 152, 849 N.Y.S.2d 13 (2007). As the Court of Appeals explained in "People v. Catu, because a defendant pleading guilty to a determinate sentence must be made aware of the postrelease supervision component of that sentence in order to knowingly, voluntarily and intelligently choose among the alternatives course of action, the failure of a court to advise of postrelease supervision requires reversal of the conviction." The Court further indicated "In that the constitutional defect lies in the plea itself and not in the resulting sentence, Vacatur of the plea is the remedy for a Catu error since it returns a defendant to his or her status before the constitutional infirmity occured. See People v. Selikoff, 35 N.Y.2d 227, 360 N.Y.S.2d 623, 318 N.E.2d 784 (1974).

The Court in this matter when explaining the maximum sentence that the defendant would be exposed to indicated a "cap of fifteen (15) years determinate sentence in state prison and between two (2) and a half (1/2) to five (5) years postrelease supervision.

(see ex-D). This Court was mistaken as to the maximum punishment of the postrelease supervision that could be imposed, Penal Law 70. 80(4) establishes that the amount of postrelease supervision the defendant would be exposed to is five (5) to twenty (20) years, not two (2) and a half (1/2) to five (5) years for the crime of Pēnal Law 130.50(2). This Court mislead the defendant and raises substantial doubt that had the defendant known the true amount of postrelease supervision he was subjected to by pleading guilty, never would he have accepted such plea. While the Court imposed a legal term of postrelease supervision, the offer made by the Court to induce defendant to plead guilty was illegal. Defendant was tricked!

Now comes the claim of ineffective assistance of counsel. Defendant was represented by two Court-Appointed attorneys from the Dutchess County public Defenders office and one independent attorney appointed through the 18B County Law. Neither representation afforded defendant with effective assistance of counsel. Defendant had the right to be represented by competent counsel who was familiar with the legal principles and issues governing the plea he was accepting and to benefit from the expertise of said counsel. (see People v Baldi, 54 N.Y.2d 137, 429 N.E.2d 400, 444 N.Y.S.2d 893.

Here, defendant's first attorney, who was later relieved, was standing next to the defendant when this Court in this matter when explaining the maximum sentence that the defendant would be exposed to (15) years determinative in state's prison, plus postrelease, supervision, and "I believe the postrelease supervision is, bear with me a minute, I believe it's between two (2) and a half (1/2) and five (5) years in postrelease supervision" in violation of Penal Law 70.80(4).

In Strickland v. Washington, 466 U.S. 688, 80 L.Ed?2d 764, 104 s.ct. 2052 (1984), the Court set forth the criteria to be utilized in determining when defendant's conviction must be reversed because he did not receive the effective assistance of counsel guaranteed by the Sixth Amendment. The benchmark for judging such a claim is whether counsel's conduct so undermined the proper functioning of the adversarial process that, but for counsel's unprofessional errors, the result of the proceeding would have been different. A reasonable probability is a probability sufficient to undermine confidence in the outcome. Id. at:694.

The second prong of the Strickland test requires that prejudice must be proved; it is not presumed. Id. at 692-693, 104 S.Ct. at 2067, 80 L.Ed.2d 696-697. Specifically, a defendant alleging actual ineffectiveness must show that there is a "reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding

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would have been different. A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. at 694, 104 S.Ct. at 2068, 80 L.Ed.2d at 698.

Here, the Strickland threshold is realized because if counsel had not been incompetent, the plea would not have been entered thereby resulting in a different outcome

The plea was infected by counsel's ineffectiveness because its integrity was compromised.

Defendant plea to a B class violent felony as a non-predicate offender. The crime carries a sentence range of five (5) to twenty-fivê (25) years. P.L., 70.02(3)(a) and postrelease supervision range of five (5) to twenty (20) years. P.L., 70.80(4). More importantly, the Constitutional components of the plea process were compromised. Santobello v. New York, 404 U.S. 254, 262(1971). Counsel was unaware of the ingredients of the sentencing guidelines. The right to effective assistance of counsel is guaranteed by the Federal and State Constituions. US Const., 6th Amend; NY Const., Art. 1, § 6.

A defendant in a criminal matter is entitled to adequate and effective assistance at all stages of a proceeding. Quartararo v. Fogg, 679 F.Supp. 212, 239-43 (E.D.N.Y. 1988). Since the role of a trial attorney is to ensure full an adequate representation, it is necessary to make use of all available evidence to ensure that the adversarial process work properly in presenting the best defense Possible.

Here, counsel was ineffective during the plea negotiation

phase of the process. If the evidence, the law, and the circumstances of a particular case, viewed in totality and as of the time of the representation, reveal that the attorney provided meaningful representation, the constitutional requirement will have been met.

People v. Baldi, 54 NY2d 137, 146-147. A contention of ineffective assistance of trial counsel requires proof of less than meaningful representation, rather than simple disagreement with strategies and tactics. People v. Benn, 68 NY2d 941. An attorney may fail to make proper inquiry of the factual basis for a hearing. To prevail on a claim of ineffective assistance of counsel, it is incumbent on defendant to demonstrate the absence of strategic or other legitimate explanations for counsel's failure at a particular hearing. Peopel v. Rivera, 71 NY2d 705, 707; 530 NYS2d 52, 54 (1988).

In this case, defense counsel's was unable to recognize and address the constituional infringement perpetrated upon the defendant when he admitted his guilt. This ineffectiveness compromised the integrity of the conviction and it constitutes a denial of meaningful representation pursuant to Strickland/Baldi.

A plea may be withdrawn by a defendant if it was induced by an unfulfilled sentence promised by the court, See People

v. Fredrick, 45 N.Y.2d 520, 410 N.Y.S.2d 555, The issue should not be raised for the first time on appeal See People v. Mackey,

77 N.Y.2d 846, 569 N.E.2d 442, 567 N.Y.S.2d 639, People v. Lopez,

71 N.Y.2d 6622 People v. Pellegrino, 60 NY2d 636; People v. Warren,

47 NY2d 740. This Court promised the defendant that his Postrelease supervision would be capped at five years, and was unable to fulfill it's promise, in fact the court was without jurisdiction and authority to make such an offer. Because a guilty plea is equivalent to a conviction after trial, failure to move to withdraw or vacate in the trial court will likely result in the conviction being affirmed on appeal. People v. Lopez, 71 NY2d 662, 529 N.Y.S.2d 465

Suffice it to mention that when the defendant entered into the court room and was prepared to accept a negociated plea, the court went on record to establish that the offer (as illegal) was discussed by the Court, ADA and defense counsel, and the best of which was produced was amsentence which violated the constitutional rights of the defendant and denied him due process of law.

CONCLUSION

BASED ON THE AEGREMENTIONED FACTS, LEGAL ARGUMENTS AND CONCLUSIONS OF LAW DEFENDANT WILL PRAY THAT THIS COURT GRANT THIS MOTION AND VACATE THE JUDGMENT AND CONVICTION AND ANY OTHER RELIEF TO THIS COURT MAY BE JUST AND PROPER, OR DEPENDANT WILL BE PLACED IN A POSITION TO SEEK APPELLATE REVIEW OF THIS COURT'S ACTIONS IF THIS COURT DENY'S THE RELIEF REQUESTED HEREIN.

Dated: September // 2016

Craig Gabbidon 15A1050 Coxsackie Corf. Fac.

P.O. BOX 999

Coxsackie, N.Y. 12051

SWORN TO BEFORE ME THIS \(\begin{aligned} \frac{\psi_b}{DAY} \end{aligned} \) OF SEPTEMBER, 2016

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Case 7:18-cv-02248-VB-JCM Document 11-28 Filed 05/23/18 Page 24 of 44

A BENDAWIT OF SERVICE.

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| COUNTY OF GREENE | SS.: Ind. No. 121-2013 People v. Gabbidon |
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| I. CRAIG GARRIDOR | being duly sworn, deposes and says: |
| 1. I am over eighteen (18) | years of age and resides at the |
| Coxsackie Correctional Facility. | P.O.Box: 0999. Coxsackie, New 1 |
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| 2. On SEPTEMBER | , 20 16 , I placed and submitted a true and |
| exact copy of the within d | locument(s) which consist of the |
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| viction, 440,10(1)(h). "("with- | attached exhibits A, B, C and D.") |
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June 16, 2014 Hon. Stephen Greller 10 Market Street Poughkeepsie, NY 1,2601

Dear Judge Greffer:

On June 11, 2014, I pleaded guilty before your honor and a now wish to immediately withdraw that plea under CPL section 220.60(3) and request a new attorney be appointed so I may proceed with hearings and a jury trial. It is my fear that my attorney is far too intimidated by the court, the prosecutor and the charges to proceed to trial and represent me effectively.

I wish to withdraw my guilty plea because it was based on misinformation provided by my attorney who stated that if I went to trial I would be found guilty and sentenced consecutively on all counts including the class 8 felonies which carry up to 25 years each. After doing some research, I realized that is not possible because each of the alleged acts in the indictment have a single "actus reas" and constituted a single transaction although charged under different theories in different counts of the indictment. I would have to be sentenced to concurrent prison time if I was convicted under CPL section 70.25[2] which says sentences must be concurrent where a single act constitutes two offenses or where a single act constitutes one of the offenses and a material element of the other. I am also asking to withdraw this plea because I am innocent but my fear of being sentenced to 50 years or more terrified me so much that I pled guilty to something I did not do. It is my understanding that the evidence against me alleges that there was no penetration orally, vaginally or anally.

The bottom line is I pled guilty because my attorney led me to believe I would be convicted and sentenced to 25 years consecutively on the class B felonies even though it is alleged to be one victim and one transaction. **People versus Singh, 109 A.O.3d 1010.**

Please assign me new counsel and permit me to withdraw this plea based on incorrect information provided by my attorney.

Sincerely

Craig Elazie Gabbidon



MARQUS J. MOLINARO COUNTY EXECUTIVE



THOMAS, N. N. ANGELL PUBLIC DEFENDER

COUNTY OF DUTCHESS

OFFICE OF THE PUBLIC DEFENDER.

June 25, 2014

Hon, Stephen L. Greller Dutchess County Court 10 Market Street, 4th Floor Poughkeepsic, NY 12601

Re:

People v. Gabbidon

Dutchess County Court

Dear Judge Greller:

We are in receipt of Craig Gabbidon's letter dated June 16, 2014. Mt. Gabbidon makes two applications in said letter.

Our office takes no position with respect to Mr. Gabbidon's application to withdraw his guilty plea pursuant to New York State Criminal Procedure Law section 220.60[3].

Since Alexander Rosen, Esq. and I are no longer able to communicate with Mr. Gabbidon, we join in his application for the appointment of new counsel forthwith.

I remain.

Vety truly yours,

Susan Mtaz Mungavin

Senior Assistant Public Defender

SMM/mar

CC:

Craig Gabbidon

Allison Stuart, A.D.A.

Pamela Francis, Dutchess County Probation





COUNTY COURT JUDGE

STATE OF NEW YORK
COUNTY COURT OF THE
COUNTY OF DUTCHESS
10 MARKET STREET
POUGHKEEPSIE, NEW YORK 12601

(845) 431-1758

WAYNE R. WITHERWAX, ESQ. PRINCIPAL LAW CLERK

July 1, 2014

Bric S. Shiller, Esq. P.O. Box 1601 Newburgh, NY 12551

RE:

People v. Craig Gabbidon

Superceding Ind. No. 121/2013

Dear Mr. Shiller:

The Court hereby appoints you to represent the above-named defendant on the matter currently pending before us.

Mr. Gabbidon was previously represented by the Public Defender. Upon receipt of this letter, I would ask you to please contact their office and arrange to obtain their file.

We have scheduled this matter for your first appearance for Wednesday, July 9, 2014 at 9:15 a.m. If that date presents a conflict, please contact Mr. Hogg, our Court Clerk to pick a convenient date in the near future.

Thank you for your assistance in this matter.

Very truly yours,

Stephen L. Greller

County Court Judge

SLG/kh

Co:

Susan Mraz Mungavin, Esq.

Allison Stuart, Esq. Craig Gabbidon



| COUNTY COURT: COUNTY OF DUTCH | |
|----------------------------------|--------------------------------------|
| THE PEOPLE OF THE STATE OF NEW 1 | |
| · | NOTICE OF MOTION TO WITHDRAW PLEA |
| - against - | Indictment # 121/2013 |
| CRAIG E. GABIDDON, Defendant. | (Hon. Stephen L. Greller) |
| SIRS: | • |

PLEASE TAKE NOTICE that upon the annexed Affirmation of Craig E.

Gabiddon, the defendant, and upon all papers and proceedings heretofore had herein,

Eric S. Shiller, Esq., attorney of record for the defendant will move this Court at a term thereof to be held in the Dutchess County Court, located at 10 Market Street,

Poughkeepsie, New York on the 18th day of September, 2014, at 9:00 o'clock in the forenoon of that day, or as soon thereafter as counsel may be heard for an order granting the following relief:

1. For an order pursuant to Criminal Procedure Law §220.60(3) permitting the defendant to withdraw his prior guilty plea for the reasons set forth in the attached affirmation of the defendant, CRAIG E. GABIDDON.

PLEASE TAKE FURTHER NOTICE that the defendant reserves the right to make any and all further motions necessary in order to protect his rights under the United States and New York State Constitutions and under all federal and state statutes upon learning that grounds for such exist.

As to each of the above tequests, for such other and further relief as the Court



may deem just and proper.

Dated: Poughkeepsie, New York September 10, 2014

Respectfully Submitted,

ERIC S. SHILLER, ESQ.

Attorney for the Defendant
ERIC S. SHILLER LAW OFFICE, P.C.
54 Noxon Street
P.O. Box 774
Poughkeepsie, New York 12602

To: Honorable Stephen L. Grellet Dutchess County Court 10 Market Street Poughkeepsie, NY 12601

Allison J. Stuart, Esq.
Office of the Dutchess County District Attorney
236 Main Street
Poughkeepsie, NY 12601

| STATE OF NEW YORK | |
|-------------------------------------|---|
| COUNTY COURT: COUNTY OF DUTCHESS | |
| * | X |
| THE PEOPLE OF THE STATE OF NEW YORK | |
| Plaintiff, | |
| | |

- against -

Indictment # 121/2013

AFFIRMATION

| CRAIG E. GABIDDON, | |
|--------------------|------------|
| · | Defendant. |
| | X |

CRAIG E. GABIDDON, being duly sworn, deposes and states the following:

- I am the defendant in this matter, and pled guilty to the charge of Criminal Sexual Act in the First Degree, a class B violent felony, in violation of Penal Law §130.50(2) on June 11, 2014.
- 2. My lawyer at the time of my plea, Susau Mungavin, Esq. of the Dutchess County Public Defender's Office pressured and badgered me to accept the proposed disposition and plead guilty. Ms. Mungavin pressured me by telling me that if I did not accept the plea offer that I would never see my family again. Additionally in pressuring me to plead guilty, my lawyer went as far as bringing my wife, Luz Gabiddon into the County courthouse lockup on June 11, 2014 to pressure me as well into accepting the plea offer. With these tactics used by my lawyer, I did not have a clear mind and I was coerced into pleading guilty.
- 3. I, Craig E. Gabiddon, further contend and state definitively that I am not guilty of the charge, and maintain my constitutional right to have my suppression hearing and my jury trial in this matter. I would not have waived the right to a hearing in this

matter and would not have waived my right to a jury trial in this matter, absent the extreme

pressure my lawyer, Susan Mungavin, Esq. placed on me.

WHEREFORE, it is respectfully requested that the motion to withdraw my plea be granted in its entirety.

CRAIGE GABIDDON

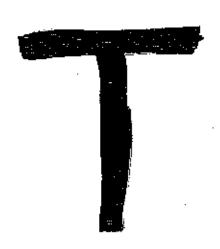
Sworn to before me this /off day of September, 2014

NOTARY PUBLIC

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|----------|--|
| <u>:</u> | which is rape in the first dequee, is also 25 |
| 2 | years? |
| 3 | THE DEFENDANT: Yes, sir. |
| 4 | TEE COURT: Do you understand that |
| 5 | because of the nature of the allegations in |
| 6 | the superseding indictment, you could be |
| 7 | sentenced consecutively? |
| 8 | THE DEFENDANT: Yes, sir. |
| 9 - | THE COURT: Your attorney, the Assistant |
| 3.0 | District Attorney, have been discussing this |
| 1.1 | case and had a conference with me earlier |
| 12 | this afternoon. |
| 13 | It's my understanding at the time of |
| 1.4 | sentence I would cap your sentence at 15 |
| 15 | years' determinative in state's prison, plus. |
| 16 | postrelease supervision, and I believe the |
| 17 | postrelease supervision is, bear with me a |
| 18 | minute, I believe it's between two and a half |
| 19 | and five years in postrelease supervision. |
| 20 | Do you understand that? |
| 21 | THE DEFENDANT: Yes, sir. |
| 22 | THE COURT: In addition, you would be |
| 23 | required to pay certain surcharges as a sex |
| 24 | |
| 25 | total of which is \$1,425. |



EXHIBIT



PEOPLE AFFIRMATION IN ANSWER TO A MOTION TO VACATE A JUDGMENT OF CONVICTION.



PURSUANT TO § 50-b OF THE NEW YORK STATE CIVIL RIGHTS LAW, THIS DOCUMENT IS NOT AVAILABLE FOR PUBLIC INSPECTION IN THAT IT IDENTIFIES THE VICTIM OF A SEX OFFENSE

| AFFIRMATION IN ANSWER TO A MOTION TO VACATE A JUDGMENT OF CONVICTION |
|--|
| CPL § 440.10 |
| Superceding Ind. # 121/13 |
| dy licensed to practice law in the State |
| |

1. That she is the Chief Assistant District Attorney of Dutchess County and makes this affirmation in answer to defendant's <u>pro se</u> motion seeking an Order Vacating his judgment of conviction on the ground that the judgment of conviction was obtained in violation

of his constitutional rights.

- The District Attorney submits that the motion ought to be denied on both procedural and substantive grounds.
- 3. The District Attorney's records indicate that defendant-appellant was charged by Superceding Indictment with one count of the Class B Violent Felony of Criminal Sexual Act in the First Degree, one count of the in the Class B Violent Felony of Rape in the First Degree, two counts of the Class E Felony of Criminal Sexual Act in the Third Degree, and one count of the Class A Misdemeanor of Endangering the Welfarc of a Child. Copies of that Indictment and Bill of Particulars are attached as Exhibits 1 and 2.

- 4. The District Attorney's records indicate that on June 11, 2004, the day pre-trial Huntley and Sandoval hearings were to be held in this case, and while defendant Gabbidon represented by the Public Defender of Dutchess County, he appeared in this Court (Greller, J.), and entered a plea of guilty to one count of Criminal Sexual Act in the First Degree. A copy of the transcript of that proceeding is attached as Exhibit 3.
- 5. The District Attorney's records indicate that thereafter, defendant Gabbidon complained about counsel who represented him at the plea; the Court relieved the Public Defender and appointed attorney Eric S. Shiller to represent defendant Gabbidon. Attorney Shiller then filed a Motion to Withdraw the Guilty Plea in which defendant alleged that he had been pressured and badgered by one of the Assistant Public Defenders who represented him to enter the guilty plea. Attached as Exhibits 4, 5 and 6 are copies of the defendant's Motion and Supporting documents, the District Attorney's Answer and the defendant's Reply.
- 6. The District Attorney's records indicate that by Order dated October 15, 2014, a copy of which is attached as Exhibit 7, this Court (Greller, J.) denied that motion.
- 7. The District Attorney's records indicate that on December 23, 2014, defendant Gabbidon appeared in County Court with his attorney, Mr. Shiller, and Judge Greller sentenced defendant to a determinate term of 15 years in prison to be followed by ten post release supervision and directed him to pay the mandatory surcharge and fees. A copy of the transcript of that proceeding is attached as Exhibit 8.
- 8. The District Attorney's records indicate that defendant Gabbidon took an appeal to the New York State Supreme Court, Appellate Division, Second Judicial Department and his assigned appellate counsel filed a brief raising the following three points: (1) The Lower

Court Erred in Denying the Motion to Withdraw Because it Failed to Recognize its Own Misstatement of Sentencing Law; (2) Appellant Was Deprived of the Effective Assistance of Counsel; and (3) This Court Should Modify the Sentence. Copies of the Appellant's and Respondent's Briefs are attached as Exhibits 9 and 10.

- 9. The District Attorney's records indicate that by Decision/Order dated December 2, 2015, a copy of which is attached as Exhibit 11, the Appellate Division affirmed defendant Gabbidon's judgment of conviction. 134 A.D.3d 736.
- 10. The District Attorney's records indicate that by letter dated January 31, 2016, a copy of which is attached as Exhibit 12, defendant Gabbidon sought leave to appeal to the Court of Appeals. A copy of the District Attorney's response to Chief Judge Janet DiFiore is attached as Exhibit 13.
- The District Attorney's records indicate that by Certificate dated March 31,
 Chief Judge DiFiore denied that application. 27 N.Y.3d 964. See Exhibit 14.
- 12. Defendant now seeks an Order Vacating his judgment of conviction (CPL § 440.10 (1) (h) on the ground that the judgment was obtained in violation of his rights under both the federal and state constitution.
- 13. The District Attorney denies defendant Gabbidon's allegations and submits that the motion ought to be denied on procedural and/or substantive grounds.
 - Criminal Procedure Law § 440.10 (2) (c) provides:

Notwithstanding the provisions of subdivision one, the court must deny a motion to vacate a judgment when:

(c) Although sufficient facts appear on the record of the proceedings underlying the judgment to have permitted, upon

appeal from such judgment, adequate review of the ground or issue raised upon the motion, no such appellate review or determination occurred owing to defendant's . . . unjustifiable failure to raise such ground or issue upon an appeal actually perfected by him.

15. Criminal Procedure Law § 440.10 (3) (a) provides:

Notwithstanding the provisions of subdivision one, the court may deny a motion to vacate a judgment when:

(a) Although facts in support of the ground or issue raised upon the motion could with due diligence by the defendant have readily been made to appear on the record in a manner providing adequate basis for review of such ground or issue upon an appeal from the judgment, the defendant unjustifiably failed to adduce such matter prior to sentence and the ground or issue in question was not subsequently determined on appeal. . . .

16. Criminal Procedure Law § 440.30 (4) provides:

Upon considering the merits of the motion, the court may deny it without conducting a hearing if:

- (a) The moving papers do not allege a ground constituting legal basis for the motion; or
- (b) The motion is based upon the existence or occurrence of facts and the moving papers do not contain sworn allegations substantiating or tending to substantiate all the essential facts, as required by subdivision one; or
- (c) An allegation of fact essential to support the motion is conclusively refuted by unquestionable documentary proof; or
- (d) An allegation of fact essential to support the motion (I) is contradicted by a court record or other official document, or is made solely by the defendant and is unsupported by any other affidavit or evidence, and (ii) under these and all the other circumstances attending the case, there is no reasonable possibility that such allegation is true.
- Here defendant Gabbidon alleges that his guilty plea was not intelligently,

knowingly and voluntarily entered because the Court did not fully advise him concerning the

transcript and, in any event, defendant has not explained how any period of post release supervision could affect him. On this record, defendant's claim at page 6 of his Memorandum of Law that he was tricked lacks any ring of truth.

18. Specifically, during the plea colloquy, the following questions were asked and answers given:

THE COURT: Are you a citizen of the United States?

THE DEFENDANT: No, sir.

THE COURT: Where are you a citizen of?

THE DEFENDANT: Jamaica.

THE COURT: Do you understand there are collateral consequences to this plea of guilty?

THE DEFENDANT: Yes, sir.

THE COURT: Ms. Mungavin [defense counsel], tell me, put on the record, if you would, what you have explained to your client as to the collateral consequences of this plea?

MS. MUNGAVIN: Judge, I have explained to Mr. Gabbidon a number of times, we have discussed this, that since he is not a citizen, and this is a crime of moral turpitude, it is likely that he would be deported when he is released from prison.

THE COURT: Did Mr. Rosen [defense counsel] also discuss this with him?

MS. MUNGAVIN: I'm not sure if Mr. Rosen talked to him about it. I have talked to him a number of times. I have talked to his family as well, Judge.

THE COURT: Do you understand what your attorney said about possibly being deported?

THE DEFENDANT: Yes, sir.

THE COURT: Okay. I need to tell you, Mr. Gabbidon, that by pleading to this crime, which is criminal sexual act in the first degree, or any crime under this indictment, you will be deported. It's a crime of moral turpitude. You will serve whatever time you serve in state's prison and you will be deported.

Do you understand that?

THE DEFENDANT: Yes, sir.

THE COURT: With full knowledge of that are you willing to go ahead with this plea?

THE DEFENDANT: Yes.

Do you understand that the maximum penalty for this

crime is 25 years in state's prison?

THE DEFENDANT: Yes, sir.

THE COURT: Do you also understand that the maximum penalty for the second count, which is rape in the first degree, is also 25 years?

THE DEFENDANT: Yes, sir.

THE COURT: Do you understand that because of the nature of the allegations in the superseding indictment, you could be sentenced consecutively?

THE DEFENDANT: Yes, sir.

THE COURT: Your attorney, the Assistant District Attorney, have been discussing this case and had a conference with me earlier this afternoon.

It's my understanding at the time of sentence I would cap your sentence at 15 years' determinative in state's prison, plus post release supervision, and I believe the post release supervision is, bear with me a minute, I believe it's between two and a half and five years in post release supervision.

> Do you understand that? THE DEFENDANT: Yes, sir.

Exhibit 3 at pp. 12 - 14.

19. On December 23, 2014, defendant Gabbidon appeared in County Court for sentencing. Near the beginning of the proceeding, the prosecutor read a statement from the victim who concluded her statement with the following: "I would just ask that we go with the fifteen years determinate which was agreed upon with ten years post-release supervision. Exhibit 8 at p. 3. Defense counsel did not refer to the period of post release supervision in his remarks. Instead, he asked the Court to be lenient and impose less than the bargained for 15 year determinate sentence, <u>Id.</u> at 4-5. When defendant addressed the Court, he maintained that he was innocent and blamed one of the Assistant Public Defenders for coercing his guilty plea, but he too never mentioned the period of post release supervision. <u>Id.</u> at 5-6. When the Court addressed the defendant, after rejecting defendant's claim that he was falsely accused, and noting

defendant's "history of non-compliance with the law" and sentenced him to a determinate term of fifteen years with ten years post release supervision. <u>Id</u>. at 6-9. Significantly, neither defendant Gabbidon nor his attorney objected to the term of post release supervision.

- 20. Although defendant Gabbidon took an appeal to the Appellate Division in which he raised three points, he made no complaint about the ten year period of post release supervision.
- knowingly, voluntarily and intelligently entered because the length of the period of post release supervision imposed at sentence exceeded the period mentioned at the guilty plea appear on the Record, this motion ought to be denied pursuant to CPL § 440.10 (2) (c). See People v.

 Stewart, 16 N.Y.3d 839, 840-41 (2011)) ("As far back as 1986, this Court had made clear that "[w]hen, as will usually be the case, sufficient facts appear on the record to permit the question to be reviewed, sufficiency of the plea allocution can be reviewed only on direct appeal."") See also Smalls v. Lee, 2016 U.S. Dist. LEXIS 129881, 12-CV-2083 (KMK) (LMS) (S.D.N.Y. 9/22/16) at p. 20.
- 22. Moreover, as argued in paragraphs <u>infra</u>, because of defendant's immigration status, the term of post release supervision is a non-issue in his case and therefore, any statements relating to it could have had no impact on the plea itself. In sum, on this record and because id defendant's immigration statue, issues relating to post release supervision could not impact the knowing, intelligent and voluntary nature of the guilty plea itself.
- 23. Next defendant alleges that he received ineffective assistance of counsel because the attorney(s) who represented him at the guilty plea was unaware that the authorized

period of post release supervision was a period ranging between five and twenty years. There is no basis on this record for this speculation. It should be noted that after the guilty plea was entered, defendant complained about his attorneys. The Court relieved them and while represented by new counsel, defendant filed a Motion top Withdraw his Guilty Plea. Significantly, he raised no issue relating to post release supervision in that motion and at sentencing, he raised no complaint about the length of the period of post release supervision and he raised no issue relating to post release supervision on his direct appeal.

- 24. First, defendant has not established with sworn allegations of fact that at the time he entered this guilty plea his attorney was unaware of the authorized period for post release supervision. His argument is based on speculation and therefore it ought to be summarily rejected. See CPL § 440.30 (4) (b).
- 25. Second, this prong of the motion ought to be denied pursuant to CPL §
 440.10 (3) because defendant unjustifiably failed to place the facts necessary to review this claim on the record and as a result, this specific claim could not have been determined on the appeal which defendant Gabbidon took and perfected.
- 26. In any event, the record reveals that the term of post release supervision will have no effect on defendant Gabbidon. Therefore, nothing related to post release supervision can impact the representation provided to him.
- 27. If this Court considers this claim on the merits, the claim should be rejected because the record establishes that defendant received meaningful assistance of counsel (state standard) (see People v. Benevento, 91 N.Y.2d 708, 713-15 (1998); People v. Baldi, 54 N.Y.2d 137, 147 (1981); People v. Watson, A.D.3d , 2010-05881 (2d Dept. 7/5/12) (mem.)), and

that counsel's performance could not be characterized as either deficient or prejudicial to the defendant (federal standard). See Strickland v. Washington, 466 U.S. 688 (1984). See also People v. Brooks, 36 A.D.3d 929, 930 (2d Dept.) (mem.), appeal denied 9 N.Y.3d 840 (2007); People v. Sierre, 173 A.D.2d 211 (1st Dept.) (mem.), appeal denied 78 N.Y.2d 974 (1991).

- 28. As a practical matter, the record establishes that the period of post release supervision was a non-issue in this case and the Court specifically advised defendant at the time he entered his guilty plea, that upon release from prison, he would be deported. Exhibit 3 at p. 13.
- 29. Almost six years ago, in <u>Premo v. Moore</u>, 562 U.S. 115, 124 (2011), in reviewing a claim of ineffective assistance of counsel in a federal habeas corpus proceeding, the Supreme Court recognized:

Acknowledging guilt and accepting responsibility by an early plea respond to certain basic premises in the law and its function. Those principles are eroded if a guilty plea is too casily set aside based on facts and circumstances not apparent to a competent attorney when actions and advice leading to the plea took place. Plea bargains are the result of complex negotiations suffused with uncertainty, and defense attorneys must make careful strategic choices in balancing opportunities and risks. The opportunities, of course, include pleading guilty to a lesser charge and obtaining a lesser sentence, as compared with what might be the outcome not only at trial but also from a later plea offer if the case grows stronger and prosecutors find stiffened resolve. . . .

30. This ruling was consistent with the Court's previous ruling in Hill v.

Lockhart, 474 U.S. 52, 59 (1985) that in order to establish that counsel was ineffective in a conviction based on a guilty plea, a defendant must not only show that counsel's advice was not within the standards of reasonable competence and that there is a reasonable probability that

based on counsel's incorrect advice, there is a reasonable probability that he would have insisted on pleading guilty.

- 31. Here defendant has not and cannot met his burden of establishing that counsel was ineffective.
- 32. Defendant faces mandatory deportation upon release from prison; he was convicted of engaging in anal sexual conduct with a minor who was physically helpless by reason of intoxication. See Exhibits 1, 2 and 3. Therefore, this conviction is for an aggravated felony as defined in 8 U.S.C. § 1101 (a) (43) (A) and he is deportable under 8 U.S.C. § 1227 (a) (2) (A) (iii). See Silva v. Gonzales, 455 F.3d 26, 29 (1st Cir. 2006). See also Ashton v. Gonzales, 431 F.3d 95 (2d Cir. 2005). As the Supreme Court recognized in Padilla v. Kentucky, 559 U.S. 356, 363-64 (2010) "if a non-citizen commits a removable offense after the 1996 effective date of these amendments [110 Stat. 3009-596] his removal is practically inevitable"
- 33. Here, since the defendant's removal is virtually inevitable by virtue of his aggravated felony conviction and both his attorney and the Court advised him that he would be deported upon release from prison, (Exhibit 3 at pp. 12-13) he cannot establish that he was adversely impacted by anything relating to post release supervision since he should be deported before he is subject to such supervision.
- 34. As the Supreme Court recognized in North Carolina v. Alford, 400 U.S. 25, 31 (1970) the test for determining the validity of a guilty plea is "whether the plea represents a voluntary and intelligent choice among alternative courses of action open to the defendant."

Here, the objective facts as well as the defendant's sworn statements during the plea colloquy refute defendant's present complaints that he received ineffective assistance of counsel or that he

received less than meaningful assistance from his attorney. <u>See People v. Benevento</u>, 91 N.Y.2d 708, 712 (1998); <u>People v. Baldi</u>, 54 N.Y.2d 137, 147 (1998).

35. The District Attorney submits that no hearing is required to determine this motion. <u>See People v. Satterfield</u>, 66 N.Y.2d 796, 799 (1985).

36. In sum, the District Attorney submits that this motion ought to be summarily denied based on the procedural bars contained in CPL § 44010 (1) and (2), or in the alternative, the motion ought to be denied pursuant to CPL § 440.30 (4) (a), (b) and (d).

Wherefore, for all the foregoing reasons, your affirmant respectfully requests that the motion be, in all respects, summarily denied.

Dated: October 12, 2016

Poughkeepsie, New York

BRIDGET RAHILLY STELLER